

Town of Carlisle
Municipal Facilities Committee
Agenda

Virtual meeting
Friday 05/05/22 at 8:00AM

Per Governor Baker's order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec.20, the public will not be allowed to physically access this meeting of the Municipal Facilities Committee (MFC). Members of the public can access this meeting via live stream at:

<https://us02web.zoom.us/j/89794397606>

Meeting ID: 897 9439 7606

One tap mobile

+13126266799,,89794397606#,,,,*716979# US (Chicago)

To obtain a password for the meeting, please contact the chair at: jeromelerman@gmail.com

The MFC reserves the right to implement additional remote participation procedures and will notify the public of these procedures as soon as practicable. Public comments are welcome via the chat box. Questions/Comments will be read and answered by the MFC.

- 1) Approve minutes of past meetings – 04/08/22 and 4/22/22

- 2) Library
 - a) RTU - status of RTU order, discussion of controller
 - b) Roof study – Discuss roof vents and Historic Commission

- 3) DPW
 - a) Trailer status: sprinklers, use classification, certificate of occupancy
Discuss sprinkler system
Discuss quote from Triumph for ramp and door swap. Cost is \$16,837.97

- 4) Police Station
Failed elevator: repair or install ramp?

- 5) Bog House maintenance issues – fire alarm system.

- 6) Continuing discussion of merging Town and School facilities management

- 7) Reports from facilities managers
 - a) Town facilities
 - b) School

- 8) Select date/time for next meeting: Thu 05/19/22?